

Notice of Public Meeting of a Public Body
Sections 7.6, 7.7.4 and 7.9.1
NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION (GMAC)
and the
ARIZONA MILITARY AFFAIRS COMMISSION (AzMAC)

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission, the Arizona Military Affairs Commission and to the general public that these two Commissions will hold a joint meeting open to the public on **Thursday, November 30, at 10 a.m.** in the Governor's 2nd Floor Conference Room in the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Members of the Military Affairs Commissions will attend either in person or by telephone conference call. Items on this agenda may be discussed out of order. The agenda for the meeting is as follows:

- 1) Call to Order - GMAC Co-chairs: Lisa Atkins, Tom Finnegan
- 2) Roll Call
 - a) Governor's Military Affairs Commission (GMAC)
 - b) Arizona Military Affairs Commission (AzMAC)
- 3) **Military Installation Fund – Discussion and Possible Action (AzMAC)**
 - a) **Ratification of the Arizona Department of Commerce Military Installation Fund (MIF) Recommendations**
 - b) **Status Report/Possible Action – Military Installation Fund Project Updates**
 - i. City of Yuma
 - ii. City of Tucson
 - iii. City of Goodyear
 - iv. Vail School District (Pima County)
 - c) Status Report – Purchase of Personal Properties
 - d) Status Report - Revenues Generated by Land Management of Purchased MIF Properties
 - e) **Organizational Issues**
- 4) **Approval of Meeting Minutes – April 4, 2006 (GMAC)**
- 5) **Discussion and Possible Action - Legislation and Military Facility Task Force Recommendations (GMAC)**
- 6) **Discussion and Possible Action - Military Base “Soft Spots” (GMAC)**
- 7) Update on MC³/MCRC (Military Community Relations Committee)
- 8) **Discussion and Possible Action – National Guard Issues (GMAC)**
- 9) **Future Meeting Dates and Locations (GMAC and AzMAC)**
- 10) Commissioners' Updates (GMAC and AzMAC)
- 11) Briefing and Discussion – Update of Maguire Study – Alan Maguire
- 12) Call to the Public
- 13) Adjournment

NOTE: **ACTION ITEMS** – All Action Items are shown in **BOLD**. The voting group is shown in parentheses () following the item. Since this is a joint meeting, all votes will be taken by roll call.

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For the Governor's Military Affairs Commission and the Arizona Military Affairs Commission:

Lisa Atkins, GMAC Co-Chair

Tom Finnegan, GMAC Co-Chair

Patrick F. Chorprenning, Policy Advisor on Military Affairs

Debra Z. Sydenham, Assistant Deputy Director, Community Development

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Please call Sherri Lee at 602.771.1233 if you have any additional questions.

Posted in the Lobby of the State Capitol.

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